

REVISED

TOWNSHIP BOARD AGENDA





DATE: WEDNESDAY, JUNE 23, 2004

TIME 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order

PLEDGE OF ALLEGIANCE



1. Roll Call
2. Approval of Agenda Items *(with any corrections)*
3.  Approval of Bills
4.  Approval of the previous meeting minutes of June 9, 2004
Addition:
 - 4a.  Approval of the Budget Hearing Meeting Minutes; June 16, 2004
5.  CONSENT AGENDA ITEMS:
 - A. Bond Returns & Releases
Wall Sign Bond Return; South Beach Tanning
Model Bond Returns; Hidden Meadows; Lot 1 & 23
Removed: Landscape Bond Return; Hidden Meadows
 - B. Department Monthly Reports
Macomb County Sheriffs Department
Building Department
Fire Department
Water/Sewer Department
Parks and Recreation Department

C. Easement Encroachments
Easement Encroachment Agreement, Ralph B. & Loralie H. Johnston, 15701 Mulberry Drive, Macomb, MI 48042, Lot 16 Bayberry Place Subdivision # 1. Permanent Parcel No. 08-07-326-009.





D. Model Permits
Sec. 4 Strathmore Subdivision Lots: 74, 75, 76, 77

6. Public Comments (Non Agenda items only - 3 minute time limit)




PLANNING COMMISSION:

7.  Rezoning Request; Commercial Local (C-1) to Commercial General (C-2); Located on the southeast corner of 25 Mile Road and Garfield Road; Sal DiMercurio, Petitioner. Permanent Parcel No. 08-08-101-050 &003
8.  Preliminary Plan Review; Macomb Township Center Sec. 9; Located west of Broughton Road extending from 24 Mile Road to 25 Mile Road; MLA Properties LLC., Petitioner. Permanent Parcel No. 08-09-400-015.


Removed:

9.  Request to Create an Industrial Development District; P.R Enterprises, Petitioner. Permanent Parcel No. 08-17-300-002
10.  Final Preliminary Plat; Turnberry Pointe Subdivision; Located approximately 430' west of Romeo Plank Road and approximately 300' south of 22 Mile Road; H & R Investments, Petitioner. Permanent Parcel No. 08-29-226-021.
11.  Tentative Preliminary Plat; Woodview Subdivision; Located approximately ½ mile north of future 22 Mile Road and approximately ½ mile east of North Avenue; Fairchild Investments, Petitioner. Permanent Parcel No. 08-24-251-002.
12.  Tentative Preliminary Plat; Brookewoods Subdivision; Located on the north side of 25 Mile Road approximately ¼ mile west of Broughton Road; Elro Corporation., Petitioner. Permanent Parcel No. 08-04-400-029.



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13.  Tentative Preliminary Plat; Battaglia Subdivision; Located on the east side of North Avenue approximately 1341. 22' north of Hall Road; Dominic Battaglia, Petitioner. Permanent Parcel No. 08-36-303-024
14.  Final Preliminary Plat; Beaufait Farms Subdivision #4; Located approximately 1/3 mile east of Card Road & approximately 1/2 mile north of Hall Road; David Weber, Petitioner. Permanent Parcel No. 08-35-100-011.
15.  Final Preliminary Plat; The Bluffs of Beaufait Farms Subdivision #2; Located approximately 1/4 mile east of North Avenue approximately 1/2 mile north of Hall Road; David Weber, Petitioner. Permanent Parcel No. 08-35-401-004.



NEW BUSINESS:

16. New Centrum Senior Housing Proposal (*Tabled from the meeting of June 9, 2004*).
17.  Adopt Fiscal Year 2004-2005 Budget

OLD BUSINESS:

18.  Liquor License Transfer; Vegas Bar and Grill. Section 32.
19.  Extension of Time; Brook Run Subdivision; Construction Access Road GTR Builders, Inc., Petitioner. Section 21.

FIRE DEPARTMENT:

20.  Request Approval to Purchase Fire Prevention Materials
21.  Request Approval to Renew Dictaphone Maintenance Contract.

PARKS AND RECREATION:

22.  Request Approval of Custodial Contract; Macomb Township Recreation Center.

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WATER/SEWER DEPARTMENT:

23. Request to Post Assistant Superintendent Position

BOARD COMMENTS:

24. Supervisor Comments:

- 24a. Award of Bids; Fire Station No. 3 & 4

Addition:

- 24b. Leave of Absence Request; Marcia Magyar

Addition:


- 24c. Township Employee Community Recreation Center Membership Fees


25. Clerk Comments:

26. Treasurer Comments:

27. Trustees Comments:

EXECUTIVE SESSION:

28.  Ronald Michaels vs. Township of Macomb

29.  Grand Sakwa vs. Township of Macomb

Addition:

30. MAFF letters of understanding

Addition:

31.  M-59 / Fairchild, LLC v Township of Macomb

ADJOURNMENT

Michael D. Koehs
Macomb Township Clerk
MDK/gmb